

# NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JULY 9

09

## SUMMARY

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. WORK SESSION
  5. EXECUTIVE SESSION
  6. ADJOURN
- 
1. **CALL TO ORDER.** President Heidi Dolezal called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., July 9, 2009, at the North Royalton Board Office.
  2. **PLEDGE OF ALLEGIANCE.** President Dolezal requested all present to join in the pledge of allegiance to the flag.
  3. **ROLL CALL.** Present: President Heidi Dolezal, Vice-President Cheryl Hannan, Leonard Reinhard, Barbara Zindroski, and Anne Reinkober. Also in attendance were Superintendent Edward Vittardi and Treasurer Richard McIntosh.
  4. **WORK SESSION**
    - **Superintendent's Update**

Mr. Vittardi spoke about the structure of the Board's work session meetings. Mr. Vittardi informed the board that it is his intention not to have other administrators in attendance unless their particular expertise is required. The board agreed that this topic should be one discussed during the August meeting with Paul Pendleton.

Discussions with AT&T are progressing regarding placing a cell tower on the Albion Elementary site.

Discussions also continue with Cutter Oil regarding placing a second oil and gas well on the Valley Vista Elementary site.

The district has received the dental insurance renewal from Coresource. Rates will increase 2% this year. The anticipated trend increase was 4%.

The board reviewed the regular meeting agenda.

Mrs. Hannan presented policy updates for first reading. The policies will be presented for adoption at the regular meeting.

Mr. Vittardi noted that the board retreat with Paul Pendleton is scheduled for Saturday, August 8 at 8:00 a.m.

Mr. McIntosh noted that a copy of the June check register was included in the materials and that Mrs. Zindroski has requested the past three years expenditures from the Permanent Improvement Fund. Mr. McIntosh explained that the board's practice is that if a member requests a report that is not regularly produced the request is brought to the entire board. If the board agreed then a report would be generated. Mrs. Zindroski noted that she had spoken with LNOCA and was informed that most districts run an activity report at year end. Although not familiar with something called an activity report, Mr. McIntosh said we do run year end reports that reflect total expenditures by fund and copies can be provided. It was the consensus of the board that the copies of those reports for the Permanent Improvement Fund be provided at the work session in August.

Mrs. Dolezal distributed a letter from two parents regarding a concern about their child's teacher. Mrs. Dolezal also distributed a communication from John Kelly, President of the Music Boosters.
  5. **EXECUTIVE SESSION.** Adjourn to executive session to discuss the employment of personnel at 7:40 p.m.

Moved by Zindroski  
Voting Aye: Zindroski, Reinhard, Hannan, Reinkober, Dolezal  
Motion Carried

Seconded by Reinhard

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Mrs. Dolezal called the meeting back to order at 7:48pm to adjourn.

Moved by Zindroski

Seconded by Hannan

Voting Aye: Zindroski, Hannan, Reinhard, Reinkober, Dolezal

Motion Carried

ATTEST:

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE